



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, May 19, 2010 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Joan Freund, Chair
Louise Nemanich, Vice Chair
Denise Dowers
Judy Lewis
Paul J. Lison

Absent:
Greta Knapp
Carol Padwe, Secretary

3. APPROVAL OF MINUTES – Regular meeting – April 21, 2010

Approved 5-0; Louise Nemanich moved to approve the April 21, 2010, Minutes; seconded by Denise Dowers.

4. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

Staff will update the Library Advisory Board on the status of current events and activities in the libraries.

- Monthly Statistical Report
Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics - information only.
- Special Revenue Account Report
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines; includes the status reports of funds received in the library's Gifts and Memorials Fund - information only.
- Director's Report
Rita Hamilton, Library Director, will present an update on projects and events in the library.

- Customer Comment Report
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight
Medina Zick, Teen Services Coordinator, will present summer reading information to the Library Board.

5. PROPOSED EXPENDITURES

Rita Hamilton, Library Director, will request approval of the expenditure items listed below that staff has requested from the Special Revenue Account Funds. Accounting reports confirm that the amount requested is available in the Special Revenue Account. These monies are raised by Library Volunteers through the sale of discarded and donated books, magazines, CDs, and DVDs.

May 2010

Volunteer – General Operating & Merchandising	\$ 3,000
YS Teen Author Program	<u>900</u>
Total	\$3,900

Action: Motion to approve proposed expenditures.

Approved 5-0; Denise Dowers moved to approve the May 2010 proposed expenditures as shown above; seconded by Judy Lewis.

6. COPIER/PRINTER FEES POLICY (REVISED)

Rita Hamilton, Library Director, will present the revision to this policy.

Action: Motion to approve revised policy.

Approved 5-0; Paul Lison moved to approve the revision to the Copier/Printer Fees Policy; seconded by Judy Lewis.

7. FINES & FEES POLICY (REVISED)

Rita Hamilton, Library Director, will present the revision to this policy.

Action: Motion to approve revised policy.

Approved 5-0; Denise Dowers moved to approve the revision to the Fines & Fees Policy; seconded by Paul Lison.

8. LIBRARY CARDS POLICY (REVISED)

Rita Hamilton, Library Director, will present the revision to this policy.

Action: Motion to approve revised policy.

Louise Nemanich moved to approve the revision to the Library Cards Policy and Denise Dowers seconded.

Substitute Motion:

Paul Lison moved to table the approval of the revision to the Library Cards Policy; seconded by Judy Lewis. Approved 5-0.

9. LOAN GUIDELINES POLICY (REVISED)

Rita Hamilton, Library Director, will present the revision to this policy.

Action: Motion to approve revised policy.

Approved 5-0; Denise Dowers moved to approve the revision to the Loan Guidelines Policy; seconded by Louise Nemanich.

10. JULY AND AUGUST LIBRARY BOARD MEETINGS

Rita Hamilton, Library Director, will ask the Board if they desire to recess for July and August.

Action: Motion to approve waiving July and August Board meetings.

Approved 5-0; Judy Lewis moved to approve waiving July and August Board meetings; seconded by Paul Lison.

11. ISSUE FOR DISCUSSION

Board members requested a discussion on coffee cafes in our libraries.

Action: Information Item.

12. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information Item.

13. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information Item.

14. ADJOURNMENT

Action: Motion to adjourn.

Approved 5-0; Paul Lison moved to adjourn; seconded by Denise Dowers.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.